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STATEMENT BY APPLICANT

(use as many sheets as necessary)



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Application Number

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Applicant(s)

Lingle et al.

Group Art Unit

3639

Examiner Name

Igor N. Borissov

U.S. PATENT DOCUMENTS

EXAMINER INITIALS	Cite No. <sup>1</sup>	DOCUMENT NUMBER Number - Kind Code <sup>2</sup> (If Known)	PUBLICATION DATE MM-DD-YYYY	NAME OF PATENTEE
IB		5,265,221	11-23-1993	Miller
ER		5,621,797	04-15-1997	Rosen
ER		6,009,417	12-28-1999	Brookner et al.
IB		6,065,117	05-16-2000	White
IB		6,473,743 B1	10-29-2002	Ryan, Jr.
IB		6,587,880 B1	07-01-2003	Saigo et al.

OTHER DOCUMENTS

EXAMINER INITIALS	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article, title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.
IB		RATCLIFFE, Mitch "Ever feel you're being watched? You will." Digital Media; May16, 1994; v.3, n.12, 4pp.
IB		FICKEL, Louise, "Know Your Customer," Leaders for the Next Millennium, CIO Magazine, 08/15/1999, 10pp
IB		SAGNER, James S., "Protecting Organizations from Electronic-Transaction Fraud", Healthcare Financial Management; Westchester; Feb 1995

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EXAMINER SIGNATURE		DATE CONSIDERED	6/2/2006
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EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609; Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. <sup>1</sup>Applicant's unique citation designation number (optional). <sup>2</sup>See Kinds Codes of USPTO Patent Documents at [www.pto.gov](http://www.pto.gov) or MPEP 901.4. <sup>3</sup>Enter Office that issued the document, by the two-letter code (WIPO standard ST.3). <sup>4</sup>For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. <sup>5</sup>Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST.16 if possible. <sup>6</sup>Applicant is to place a check mark here if English Language Translation is attached.

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